



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **01 LIMITED**

*Company Number:* **05679122**

*Date of this return:* **18/01/2015**

*SIC codes:* **68310**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ALUM HOUSE  
5 ALUM CHINE ROAD WESTBOURNE  
BOURNEMOUTH  
DORSET  
BH4 8DT**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **LAWRENCE GEORGE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **FLAT 2 ST DAVIDS LODGE  
GROVE ROAD  
VENTNOR  
ISLE OF WIGHT  
PO38 1TH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/10/1980**                      *Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L ALLEN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR L G ALLEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.